

Jim Doyle
Governor

Celia M. Jackson
Secretary

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



1400 E Washington Ave
PO Box 8935
Madison WI 53708-8935
Email: web@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-0644
TTY: 608-267-2416

VETERINARY EXAMINING BOARD
Room 180, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608) 266-8098
May 25, 2005

9:30 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Approval of Agenda
- B. Approval of Minutes
 - i. Subcommittee Minutes (by Subcommittee Members) of February 23, 2005
 - ii. Board Minutes of February 23, 2005
- Presentation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Lisa H. Kluslow, DVM, Respondent by Attorney Michael Berndt - Case Advisor – JoAnn Kleman
- Presentation of proposed stipulations that may be received in the bureau after mailing of agenda
- Presentation of proposed decisions that may be received in the bureau after mailing of the agenda
- Presentation of remedial education cases that may be received in the bureau after mailing of the agenda
- C. Administrative Report, Including:
 - i. Small Business Rules Review Process
 - ii. Budget Update (tentative)
- D. AAVSB
 - i. Motion to Approve Delegate and Alternate
 - ii. Bylaws and voting
 - iii. Call for nominations
- E. Summary Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation, Including:
 - i. Assembly Bill 217
 - ii. Assembly Bill 218
- F. CE Rule Draft – status – Ruby Jefferson-Moore
- G. Review of Memorandum re: Proposed NAVLE Retake Policy in Wisconsin
- H. VTNE Eligibility and Technician Qualifications - 2010 – Board Discussion
- I. Practice Question – suturing after tooth extraction
- Practice Question – vaccine protocols for small animal patients
- J. Informational Items
- Application Issues
- Examination Issues
- Practice Questions

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. 19.85 (1) (a)) consider closing disciplinary investigation with administrative warning (Wis. Stat. 19.85 (1) (b), and Wis. Stat. 440.205) consider individual histories or disciplinary data (Wis. Stat. 19.85 (1) (f); and to confer with legal counsel (Wis. Stat. 19.85 (1) (g) – 11:30 a.m.

- K. Deliberation of proposed stipulation, final decision and order in the matter of disciplinary proceedings against Lisa H. Kluslow, DVM, Respondent - Case Advisor – JoAnn Kleman

MONITORING:

- L. Timothy Schmidt – Request for full licensure
- M. Christopher Welch – Request for three month stay of suspension
- Monitoring reports received in the bureau after mailing the agenda
- Consideration of remedial education cases that may be received in the bureau after mailing of the agenda

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda
Deliberation of proposed decisions that may be received in the bureau after mailing of the agenda
Consideration of proposed administrative warnings that may be received in the bureau after mailing of agenda

Deliberation of complaints received in the bureau after mailing of the agenda

Division of Enforcement — case status report

Consulting with legal counsel

Applications that may be received in the bureau after mailing of agenda

Examination Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

ADJOURNMENT

CLOSED SESSION — Screening Panel - Screen informal complaints — JoAnn Kleman, Donald Peterson, Robert Spencer, Theresa Waage and Division of Enforcement Staff

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.